[To be published in the Gazette of India, Extraordinary, Part-II, section 3, sub-section (ii)]

Government of India
Ministry of Finance
(Department of Revenue)
Central Board of Excise and Customs
Directorate of Revenue Intelligence

Notification No. 5/2016-Customs (N.T./CAA/DRI)

New Delhi, dated the 1st December, 2016

S.O. (E). - In pursuance of notification No. 60/2015-Customs (N.T.), published *vide* number G.S.R. 453(E), dated 4th June 2015 in Gazette of India, Extra-ordinary, Part-II, section 3, sub-section (i), and as amended by notification No. 133/2015-Customs (N.T.), published *vide* number G.S.R. 916(E) dated 30th November 2015 in Gazette of India, Extra-ordinary, Part-II, section 3, sub-section (i), issued by the Government of India, Ministry of Finance, Department of Revenue, under clause (a) of section 152 of the Customs Act, 1962 (52 of 1962), the Director General, Revenue Intelligence, hereby appoints officers mentioned in column (5) of the Table below to act as a common adjudicating authority to exercise the powers and discharge the duties conferred or imposed on officers mentioned in column (4) of the said Table in respect of noticees mentioned in column (2) of the said Table for the purpose of adjudication of show cause notices mentioned in column (3) of the said Table, namely:-

TABLE

Sl. No.	**Name of Noticee (s) and Address**	**Show Cause Notice Number and Date**	**Name of Adjudicating Authorities**	**Common Adjudicating Authority appointed**
(1)	**(2)**	**(3)**	**(4)**	**(5)**
1.	M/s Sonpal Exports Pvt. Ltd., Near Ice Factory, Bagasara Road, Amreli-365604, 2. M/s Hanuman Industries, Near Ice Factory, Bagasara Road, Amreli-365604, 3. Shri Manoj Sonpal, Director, M/s. Sonpal Exports Pvt. Ltd., Partner of M/s Hanuman Industries, both located at Near Ice Factory, Bagasara Road, Amreli-365604, 4. Shri Naitik Sonpal, Authorized Signatory of M/s. Sonpal Exports Pvt. Ltd and M/s Hanuman Industries, both located at Near Ice Factory, Bagasara Road, Amreli-365604.	F. No. DRI/AZU/CI/ INQ-61& 62/ (INT-11/2014)/ 2014 dated 21.09.2016	Principal Commissioner of Customs, Custom House, Mundra Commissioner of Customs (Preventive), Custom House, Jamnagar.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
2.	M/s Sterlite Technologies Ltd., Survey No. 68/1, Rakholi Village, Madhuban Dam Road, Silvassa,	F. No. DRI/AZU/CI/ (INT-35/ 2015) ENQ-64/ 2015/277 to 281 dated 21.04.2016.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru

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	Dadar & Nagar Haveli-396230.		Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Principal Commissioner/ Commissioner of Customs(III), Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Custom House, Nhava Sheva, Raigad.
3.	M/s Peace Hill International Pvt. Limited and 8 others.	F.No.DRI/AZU/GRU/ BOOKS/INT-23/2015 dated 22.07.2016 read with corrigendum dated 31.08.2016.	Principal Commissioner/ Commissioner of Customs, Custom House, AP & SEZ, Mundra Kutch. Principal Commissioner/ Commissioner of Customs, ICD Patparganj and other ICDs, Patparganj, Delhi.	Joint Commissioner/ Additional Commissioner of Customs, ICD Patparganj and other ICDs, Patparganj, Delhi.
4.	M/s Universal Trade Link, Unit No. B-4, "Divya Smruti" Opp. Toyota Show Room. Link Road, Chincholi Bunder, Malad(West), Mumbai-400064 and Shri Nimeshkumar Ratilal Mehta, 501, Yashoda Bhavan, Nadiadwala Colony No.2, S.V. Road, Malad(West), Mumbai-400064.	F. No.DRI/AZU/ GI-1/ENQ-69 (INT-31)/14/2014/ 1699 to 1704 dated 12.08.2016.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs, Custom House, Near All India Radio, Navrangpura, Ahmedabad. Principal Commissioner/ Commissioner of Customs, Custom House, AP & SEZ, Mundra Kutch.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
5.	M/s Soccer International Pvt. Ltd., Basti Sheikh Road, Jalandhar, Punjab.	F. No. DRI/ASR/ RU-856 (Enq-10)/ (INV-10) /2015/ 498 to 508 dated 08.07.2016.	Additional Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi. Deputy Commissioner of Customs(Adjudication), Inland Container Depot, Patparganj, Delhi. Additional Commissioner of Customs, Customs Commissionerate, Ludhiana. Assistant/Deputy Commissioner of Customs (Adjudication), Inland Container Depot, Bengaluru. Assistant/Deputy Commissioner of Customs(Adjudication), Inland Container Depot, Chennai-II. Assistant/Deputy Commissioner of Customs (Adjudication), Inland Container Depot, Mundra.	Joint/Additional Commissioner of Customs, Customs Commissionerate, Ludhiana.

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			Assistant/Deputy Commissioner of Customs (Adjudication), Inland Container Depot, Nhava Sheva-III Assistant/Deputy Commissioner of Customs (Adjudication), Inland Container Depot, Vadodara.	
6.	M/s Ana-Digi Controls, 540-42, Shop No. 3,4, Chilkara Chawl, N. M. Joshi Marg, Mumbai-400011 and Sri Ramnik Satra, Proprietor, M/s Ana-Digi Controls, 540-42, Shop No.3,4, Chilkara Chawl, N. M. Joshi Marg, Mumbai-400011.	F. No. DRI/HZU/26D/ ENQ-18 (INT-VRU01)/ 2015 dated 16.08.2016.	Joint/Additional Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs (Import), Mumbai-III, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-V), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.
7.	Sh. Sailesh Jain, Proprietor, M/s J. K. Enterprises, No. 271, Mint Street, First Floor, Park Town, Chennai-600003 and 13 others.	F. No. VIII/26/184/ 2013-DRI dated 20.07.2016.	Commissioner of Customs, Chennai-II, Custom House, Chennai. Commissioner of Customs (Import-II), Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs, Chennai-II, Custom House, Chennai.
	M/s Sri Lakshmi Balaji Impex, Door No. 5/5/35, Flat No. 97, Maithri Nagar, Kukatpally, Hyderabad-500072 and others.	F. No. VIII/26/190/ 2013-DRI dated 20.07.2016.	Commissioner of Customs, Chennai-II, Custom House, Chennai. Commissioner of Customs (Import-II), New Custom House, Ballard Estate, Mumbai.	Principal Commissioner/ Commissioner of Customs, Chennai-II, Custom House, Chennai.
8.	M/s Surabhi Enterprises Pvt. Ltd., 4/1, Camac Street, Kolkata-700016.	VIII/26/85(F)/2016-DRI-CZU dated 05.07.2016.	Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.	Joint/Additional Commissioner of Customs (Nhava Sheva-III), Jawaharlal Nehru Custom House, Raigad.
9.	Sh. Manoj Kumar Agarwal, Proprietor, M/s Sreem Overseas Inc., 21-1-732/C/5, 2nd Floor, Gopal Market, Tikabganj, Hyderabad and M/s Sreem Overseas Inc., 21-1-732/C/5, 2nd Floor, Gopal Market, Tikabganj, Hyderabad	F. No. VIII/26/170/2011-DRI dated 20.07.2016.	Commissioner of Customs, Chennai-IV, Custom House, Chennai. Principal Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Raigad.
10.	M/s Navayuga Engineering Company Ltd. 48-9-17, Dwarka Nagar, Visakhapatnam-530016,	F. No. DRI/HZU/ 26E/ ENQ-22 (INT-08)/2015 dated 30.09.2016.	Commissioner of Customs (Import-I), Sea Port (Import), New Custom House, Ballard Estate, Mumbai Zone-I.	Additional Director General (Adjudication), Directorate of Revenue Intelligence,

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	M/s. Krishnapatnam Port Company Limited, 48-9-17, Dwarka Nagar, Visakhapatnam-530016, Shri P. B. G. Tilak, Sr. General Manager, M/s Navayuga Engineering Company Ltd. 48-9-17, Dwarka Nagar, Visakhapatnam-530016, Shri VVSN Murthy, Chief Adviser, M/s. Krishnapatnam Port Company Limited, Muthukur Mandal, SPSR Nellore District Shri U Gopalakrishna Murthy, Chartered Accountant, Partner, M/s C. Venkat Krishna & Co., 402, 4th Floor, Plot No. 1717, Owners Pride, No. 12, Banjara Hills, Hyderabad-500034.		Principal Commissioner of Customs, Nhava Sheva-II, Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Mumbai.
11.	M/s SEW Infrastructure Limited (formerly known as M/s SEW constructions Limited), 6-3-871, 1st Floor, Snehlatha, Greenland Road, Begumpet, Hyderabad-500016, and 2 others.	F. No. DRI/HZU/26B/ ENQ-3(INT-02)/2015 dated 06.09.2016.	Principal Commissioner of Customs (Port), Custom House, Kolkata. Commissioner of Customs (Port Import), Chennai-IV, Custom House, Chennai. Commissioner of Customs (Nhava Sheva-IV), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
12.	M/s The Ramco Cements Ltd., Auras Corporate Centre, 98-A, Dr. Radhakrishnan Salai, Mylapore, Chennai-600004.	F. No. DRI/KZU/CF/ ENQ-61 (INT-43)/ 2016/3759 to 3763 dated 07.10.2016	Joint/Additional Commissioner of Customs (Preventive), C. R. Building, M. G. Road, Vijayawada. Joint/Additional Commissioner of Customs, Custom House, Port Area, Visakhapatnam. Joint/Additional Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.	Joint/Additional Commissioner of Customs, Custom House, New Harbour Estate, Tuticorin.
13.	M/s Gayatrishakti Paper & Boards Ltd., 412, Raheja Plaza, 15B, Shah Industrial Estate, Veera Desai Road, Behind Yashraj Studio, Andheri (West), Mumbai-400053.	F. No. DRI/KZU/CF/ ENQ-23 (INT-08)/2015/ 3817-3821 dated 14.10.2016	Principal Commissioner/ Commissioner of Customs (Nhava Sheva-II), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Joint/Additional Commissioner of Customs (Port), Custom House, Kolkata.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.

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			Principal Commissioner/ Commissioner of Customs (Gr-VII), Export Commissionerate, Air Cargo Complex, Sahar, Andheri (East), Mumbai.	
			Joint/Additional Commissioner of Customs-II (Port Import), Custom House, Chennai.	
14.	M/s Jai Balaji Industries Ltd., 5, Bentinck Street, 1st Floor, Kolkata-700001.	F. No. DRI/KZU/ CF/ENQ-38 (INT-16)/ 2015/3790 to 3793 dated 07.10.2016	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.
			Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Visakhapatnam.	
15.	M/s Bagadiya Brothers Pvt. Ltd., 'Bagadiya Mansion', Ground Floor, Jawahar Nagar, Raipur-492001	F. No. DRI/MZU/ GRU/INT/51/2016 dated 19.10.2016	Principal Commissioner/ Commissioner of Customs (Preventive), Central Revenue Building, Rajaswa Vihar, Bhubaneshwar.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner/ Commissioner of Customs, Custom House, Port Area, Vishakhapatnam.	
			Assistant/Deputy Commissioner of Customs (Port), Custom House, Kolkata.	
16.	M/s HCG Medi-Surge Hospitals Pvt. Ltd., Medi Surge Hospitals, 1, Maharashtra Society, Mithakali Cross Roads, Ahmedabad-380006.	F. No. DRI/MZU/ CI-59/2013/3639 dated 17.05.2016.	Joint/Additional Commissioner of Customs, Air Cargo Complex, Near All India Radio, Navrangpura, Ahmedabad.	Principal Commissioner/ Commissioner of Customs (III), Air Cargo Complex- Import, Sahar, Andheri (East), Mumbai.
			Assistant/Deputy Commissioner of Customs, Air Cargo Complex, Sahar, Andheri (E), Mumbai.	
	M/s Fujifilm India Pvt. Ltd., C-1/114, Ground Floor, Janak Puri, New Delhi-110058.	F. No. DRI/MZU/ CI-39/2013/5781 to 5786 dated 03.08.2016.	Commissioner of Customs, Chennai-II, Custom House, Chennai.	
			Joint/Additional Commissioner of Customs, in the Office of Commissioner of Customs (Port), Custom House, Kolkata.	
			Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Raigad	
			Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Inland Container Depot-Patparganj, Delhi.	
			Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Inland Container Depot,	

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			Tughlakabad, New Delhi.	
	M/s Carestream Health India Pvt. Ltd., Sunteck Centre, 1st Floor, Near Garware, Subhash Road, Vile Parle (East), Mumbai-400057.	F. No. DRI/MZU/ CI-39/2013/804 to 810 dated 29.01.2016	Principal Commissioner of Customs (III), Air Cargo Complex-Import, Sahar, Andheri (East), Mumbai.	
			Joint/Additional Commissioner of Customs, Office of Principal Commissioner of Customs, Air Cargo Complex, Custom House, Chennai.	
			Joint/Additional Commissioner of Customs, Office of Commissioner of Customs, Air Cargo Complex-Import, New Custom House, New Delhi.	
			Joint/Additional Commissioner of Customs, Office of Commissioner of Customs (Airport and Air Cargo Complex), Custom House, Kolkata.	
17	Mr. Jinesh Tokarshi Vikam, 306/35, Moreshwar Building, 2nd Floor, L. N. Road, Matunga, Mumbai-400019 and 18 others.	File No. DRI/MZU/ E/ENQ-19/2016 dated 02.09.2016 (seizure portion only).	Principal Commissioner of Customs (Nhava Sheva-V), Mumbai Zone-II, Jawaharlal Nehru Custom House, Nhava Sheva, Raigad.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Mumbai.
			Principal Commissioner of Customs (Prev.), New Custom House, Ballard Estate, Mumbai.	
18	M/s Vijay Shanker Vinay Kumar, 74/215, Dhankutti, Kanpur, Uttar Pradesh and Sh. Saurabh Agarwal, S/o Sh. V. K. Agarwal, R/o 74/215, Dhankutti, Kanpur (U. P.)	DRI F. No. DRI/LZU-CI/26/ Enq-35 (Int-0)/2014 Vijay Shanker/ 247-251 dated 01/02.08.2016.	Joint/Additional Commissioner of Customs (Port-Import), Strand Road, Kolkata.	Joint/Additional Commissioner of Customs (Port), Strand Road, Kolkata.
			Joint/Additional Commissioner of Customs, Customs, Central Excise and Service Tax Commissionerate, Sarvodaya Nagar, Kanpur.	
19	Sh. Kamal Goel, Proprietor of M/s Shree Krishna Overseas, 7/29, Yudhistir Gali, Vishwas Nagar, Delhi-110032, 2. Sh. Ajay Goel, C-54, Vivek Vihar-1, Delhi-110095, and 3. Sh. Manish Jain, R-12/40, Raj Nagar, Ghaziabad (U.P.).	DRI F. No. DRI/LZU-CI/26/ ENQ-28 (INT-7)/2014 dated 29.08.2016.	Principal Commissioner/ Commissioner of Customs (Import), Inland Container Depot, Tughlakabad, New Delhi.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.
			Joint/Additional Commissioner of Customs, Chennai-II, Custom House, Chennai.	

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20	Shri Juma Khamisha Bhokal, Situated at Bharwad Pado, Porbandar Road, Jamkhambhalia, Distt.-Devbhoomi Dwarka and 16 others.	F. No. DRI/AZU/ GRU/ Gold Bar/ INT-12/2014 dated 09.04.2015.	Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. Commissioner of Customs (Preventive), Sarda House, Bedi Bundar Road, Jamnagar.	Principal Commissioner/ Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla.
21	M/s Elica Vitrified Pvt. Ltd., Survey No. 779/P4-5-6-8-A, National Highway, Lakhadirpur Road, Morbi, Rajkot-362642 and 14 others.	F. No. DRI/AZU/ GRU-89/2012 dated 17.12.2013.	Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. Commissioner of Customs, Jodhpur, New Central Revenue Bhavan, Statute Circle, C-Scheme, Jaipur.	Principal Commissioner/ Commissioner of Customs, Jodhpur, New Central Revenue Bhavan, Statute Circle, C-Scheme, Jaipur.
22	M/s Jammu Pigments Limited, House No. 217, Gururam Das Nagar, Gali No. 2, Mangal Bazar Gali, Laxmi Nagar (East), Delhi-110092 And having plant at Khasra No. 717/725, Logate Morh, Village Logate, Teh. & District Kathua-184104 (Jammu & Kashmir) and 7 others.	File No. DRI/AZU/ GRU/INT-24/2014/ 3560 dated 04.11.2015.	Joint/Additional Commissioner of Customs, in the office of Principal Commissioner of Customs, Mundra Port & SEZ, PUB Building, Custom House, Mundra Port, Kutch. Additional Commissioner of Customs, in the office of Principal Commissioner of Customs, Central Excise & Service Tax, Manik Bagh Palace, Indore.	Joint/Additional Commissioner of Customs, in the office of Principal Commissioner of Customs, Mundra Port & SEZ, PUB Building, Custom House, Mundra Port, Kutch.
	M/s R. G. Pigments Pvt. Ltd., 38, Shopping Centre, Kota, Rajasthan (having correspondence address at 126, Shakti Nagar, Kota-324009, Plant at Khasra No. 99, Near Jagpura Police Chowki, Village Ummedpura, Kota-325003), and 5 others.	File No. DRI/AZU/ GRU/ INT-24/2014 Pt-I/3549 dated 04.11.2015.	Joint/Additional Commissioner of Customs in the office of Principal Commissioner of Customs, Mundra Port & SEZ, PUB Building, Custom House, Mundra Port, Kutch. Joint/Additional Commissioner of Customs, in the office of the Commissioner of Customs, New Custom House, Near Balaji Temple, Kandla. Additional Commissioner of Customs, in the office of Principal Commissioner of Customs, Central Excise and Service Tax, Manik Bagh Palace, Indore.	
23	M/s Rajasthan Sun Technique Energy Pvt. Ltd., Village Dhursar, Tehsil-Pokhran, Jaisalmer, Rajasthan-345021. and	F. No. DRI/AZU/ CI-06/ 2013 dated 03.05.2016.	Principal Commissioner/ Commissioner of Customs (Preventive), Jodhpur. Principal Commissioner/ Commissioner of Customs, Custom House, Mundra Port & SEZ, Mundra.	Additional Director General (Adjudication), Directorate of Revenue Intelligence, Delhi.

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	M/s Rajasthan Sun Technique Energy Pvt. Ltd., 1st Floor, H Block, Dhirubhai Ambani Knowledge City, Navi Mumbai-400710.		Principal Commissioner/ Commissioner of Customs (Nhava Sheva-I), Jawaharlal Nehru Custom House, Nhava Sheva, Raigad. Principal Commissioner/ Commissioner of Customs-III, Air Cargo Complex-Import, Mumbai. Principal Commissioner/ Commissioner of Customs (Preventive), Custom House, Jamnagar. Principal Commissioner/ Commissioner of Customs, Chennai-II Commissionerate. Principal Commissioner/ Commissioner of Customs (Import), Air Cargo Complex, New Delhi. Principal Commissioner/ Commissioner of Customs, Chennai-VII, Air Cargo Complex, Chennai.	
24.	M/s Sri Vasavi Industries Ltd., 1/433 Gariahat Road, Block-4A, 4th Floor, Jodhpur Park, Kolkata-700068.	F. No. DRI/KZU/CF/ ENQ-05/2015/4035 to 4037 dated 27.10.2016.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata. Joint/Additional Commissioner of Customs (Port), Custom House, Port Area, Visakhapatnam.	Principal Commissioner/ Commissioner of Customs (Port), Custom House, Kolkata.

[F.NO. DRI/HQ-CI/50D/CAA-22/2016-CI]

(S. JAYAPRAHASAM)
JOINT DIRECTOR

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